

CITY OF DENTON CITY COUNCIL MINUTES

January 4, 2022

After determining that a quorum was present, the City Council of the City of Denton, Texas convened in a Work Session on Tuesday, January 4, 2022, at 2:02 p.m. in the Council Chambers at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT IN PERSON: Mayor Gerard Hudspeth and Council Members Vicki Byrd, Brian Beck, Alison Maguire, and Jesse Davis

PRESENT VIRTUALLY: Mayor Pro Tem Paul Meltzer and Council Member Deb Armintor

ABSENT: None

Also present were Interim City Manager Sara Hensley and City Attorney Mack Reinwand.

The posted agenda noted the registration process for both in-person, call-in, and virtual public participation at this meeting. While citizen commentary received via the online registration process was not read, each member for the City Council received each online commentary as it was submitted. Both in-person, call-in, and online comments received are reflected in the exhibit to the minutes of this meeting.

WORK SESSION

1. Citizen Comments on Consent Agenda Items

None

2. Requests for clarification of agenda items listed on this agenda.

- Clarification was requested on the following items:
 - Council Member Beck: Items 3.B (22-049) and 3.N (22-026)
 - Mayor Pro Tem Meltzer: Item 3.K (22-023)
- The following item(s) were/was pulled for Individual Consideration:
 - None

3. Work Session Reports

- A. ID 21-2423 Receive a report, hold a discussion, and give staff direction regarding the Parks, Recreation and Trails System Master Plan.
[Estimated Presentation/Discussion Time: 1 hour]

The item was presented and discussion followed.

Following discussion, City Council consensus was to continue with the Plan as presented with formal adoption scheduled at a future date.

- B. ID 22-046 Receive a report, hold a discussion, and give staff direction regarding an update to the City of Denton's COVID-19 response.
*[Council Priority; Estimated Presentation/Discussion Time: 30 minutes]

The item was presented and discussion followed.

Following discussion, there was no consensus reached providing specific direction to Staff.

- C. ID 21-2401 Receive a report, hold a discussion, and give staff direction regarding Audit Project 020 - Utility Payment Assistance Program: Follow-Up Review.
[Estimated Presentation/Discussion Time: 30 minutes]

The item was presented and discussion followed.

Following discussion, there was no objection voiced to Staff's recommendation to close the audit project and consider it formally complete.

The work session was recessed for a short break at 3:40 p.m. and reconvened at 3:53 p.m.

- D. ID 21-2758 Receive a report, hold a discussion, and give staff direction regarding drafting of a comprehensive non-discrimination ordinance for the city of Denton.
[Estimated Presentation/Discussion Time: 1 hour]

The item was presented and discussion followed.

Following discussion, City Council consensus was to continue as presented as well as provide for the following:

- In January, launch and promote a DiscussDenton page with information, FAQs (draft attached as Exhibit 4), draft ordinance, and a method for residents and businesses to submit input;
- Schedule a public hearing during the Tuesday, February 15, 2022 City Council meeting; and
- Potential consideration of final ordinance in March 2022.

- E. ID 21-2464 Receive a report, hold a discussion, and give staff direction regarding an update on sidewalk projects and future priorities of the Capital Projects/Engineering Department Sidewalk Workplan. [Estimated Presentation/Discussion Time: 30 minutes]

The item was presented and discussion followed.

Following discussion, City Council consensus was to continue as presented. Council members provided specific areas for staff to consider.

- F. ID 21-2386 Receive a report, hold a discussion, and give staff direction on pending City Council requests for:
- (1) A work session to discuss leave policies for City employees.
[Estimated Presentation/Discussion Time: 30 minutes]
 - ID 21-2386 (1) A work session to discuss leave policies for City employees.
 - Consensus for a future work session.

The work session ended at 5:11 p.m.

CLOSED MEETING

Council Member Davis moved to postpone deliberation of Closed Meeting Item 1.A (22-102) until such time as outside counsel had been retained. Motion seconded by Council Member Armintor. Motion to postpone failed.

AYES (2): Mayor Hudspeth and Council Members Davis

NAYS (5): Mayor Pro Tem Meltzer and Council Members Byrd, Beck, Maguire, and Armintor

1. The City Council convened into a Closed Meeting at 5:17 p.m. consistent with Chapter 551 of the Texas Government Code, as amended, or as otherwise allowed by law, as follows.
 - A. ID 22-102 Consultation with Attorneys - Under Texas Government Code Section 551.071. Consultation, discussion, deliberation, and receipt of information from the City's attorneys involving legal issues relating to a public information act request for records in the possession of City Council Members, and to provide the City's attorneys with direction, where public discussion of these legal matters would conflict with the duty of the City's attorneys to the City of Denton and the Denton City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

DELIBERATED

The closed meeting started at 5:32 p.m. and ended at 6:11 p.m. No votes or actions were taken during the closed meeting.

REGULAR MEETING

After determining that a quorum was present, the City Council of the City of Denton, Texas convened in a Regular Meeting on Tuesday, January 4, 2022, at 6:34 p.m. in the Council Chambers at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT IN PERSON: Mayor Gerard Hudspeth and Council Members Vicki Byrd, Brian Beck, Alison Maguire, and Jesse Davis

PRESENT VIRTUALLY: Mayor Pro Tem Paul Meltzer and Council Member Deb Armintor

ABSENT: None

Also present were Interim City Manager Sara Hensley and City Attorney Mack Reinwand.

The posted agenda noted the registration process for both in-person, call-in, and virtual public participation at this meeting. While citizen commentary received via the online registration process was not read, each member for the City Council received each online commentary as it was submitted. Both in-person, call-in, and online comments received are reflected in the exhibit to the minutes of this meeting.

1. PLEDGE OF ALLEGIANCE

A. U.S. Flag and B. Texas Flag

2. PRESENTATION FROM MEMBERS OF THE PUBLIC

A. Review of procedures for addressing the City Council.

B. Reports from members of the public

1) Receive Scheduled Citizen Reports from Members of the Public

a. Mr. Chris Watts, 419 S. Carroll Blvd. Ste 1B, regarding Denton County Transportation Authority Ridership and other observations.
PRESENTED

b. Ms. Helen Owens, address not provided, regarding utility fees and charges.
PRESENTED

2) Additional Citizen Reports (Open Microphone)

Citizen comments received are noted in Exhibit A.

3. CONSENT AGENDA

The Consent Agenda consisted of Items 3.A-R. During the Work Session held earlier in the day, no items were pulled for Individual Consideration.

Council Member Davis moved to adopt the Consent Agenda as presented. Motion seconded by Council Member Beck. Motion carried.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Byrd, Beck, Davis, Maguire, and Armintor

NAYS (0): None

- A. ID 22-048 Consider approval of the minutes of December 7, 2021.

APPROVED

- B. ID 22-049 Consider nominations/appointments to the City's Boards, Commissions, and Committees: Committee on Persons with Disabilities and Internal Audit Advisory Committee.

APPROVED

Appointments listed on Exhibit B.

- C. ID 22-016 Consider approval of a resolution of the City of Denton providing the December 15, 2021 meeting absence of a Planning and Zoning Commission Member be excused; and declaring an effective date.

ASSIGNED RESOLUTION NO. 22-016

- D. ID 21-2740 Consider adoption of an ordinance of the City of Denton, Texas approving a First Amendment to an Airport Lease for First Financial Resources, Inc. covering property at 910 Aeronca, Denton, Texas at the Denton Enterprise Airport; authorizing the City Manager to execute the First Amendment of Airport Lease; and providing an effective date. Airport Advisory Board recommends approval (4-0).

ASSIGNED ORDINANCE NO. 21-2740

- E. ID 21-2741 Consider adoption of an ordinance of the City of Denton, Texas approving an Assignment of Airport Lease from Denton Med Trans, LLC to THP Air, LLC of an Airport Lease covering property at 2200 Westcourt Road, Denton, Texas at the Denton Enterprise Airport; authorizing the City Manager to execute the Assignment of Airport Lease; and providing an effective date. Airport Advisory Board recommends approval (4-0)

ASSIGNED ORDINANCE NO. 21-2741

- F. ID 21-2638 Consider approval of a resolution of the City of Denton adopting Policy No. 107.05 "Quarantine Leave" of the City of Denton Personnel Policies and Procedures; and declaring an effective date.

ASSIGNED RESOLUTION NO. 21-2638

- G. ID 21-2639 Consider approval of a resolution of the City of Denton adopting Policy No. 107.07 "Mental Health Leave" of the City of Denton Personnel Policies and Procedures; and declaring an effective date.

ASSIGNED RESOLUTION NO. 21-2639

- H. ID 22-013 Consider adoption of an ordinance of the City of Denton, a home-rule municipal corporation, authorizing the City Manager to enter into an agreement with the Friends of the Denton Public Libraries to allow the Friends of the Denton Public Libraries to raise funds on behalf of the Denton Public Library; providing for the expenditure of funds therefor; and providing an effective date.

ASSIGNED ORDINANCE NO. 22-013

- I. ID 22-021 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a Professional Services Agreement with Teague Nall and Perkins, Inc., for Citywide Surveying Services as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7797 - Professional Services Agreement for surveying services awarded to Teague Nall and Perkins, Inc., for three (3) years, with the option for two (2) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of \$1,500,000.00). The Public Utilities Board recommends approval (7 - 0).

ASSIGNED ORDINANCE NO. 22-021

- J. ID 22-022 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a Professional Services Agreement with Kimley-Horn and Associates, Inc., for consulting services related to the Highway Safety Improvement Program (HSIP) design for the City of Denton as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7292-005 - Professional Services Agreement for design services awarded to Kimley-Horn and Associates, Inc., in the not-to-exceed amount of \$82,000.00).

ASSIGNED ORDINANCE NO. 22-022

- K. ID 22-023 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of a second amendment to a contract between the City of Denton and Texas Series of Lockton Companies, LLC, amending the contract approved by City Council on August 4, 2020, in the not-to-exceed amount of \$480,000.00; amended by Amendment 1 approved by the City Council; said second amendment for brokerage services for the placement of the DEC property coverage renewal for the 2021/2022 policy year and the 2022/2023 policy year; providing for the expenditure of funds therefor; and providing an effective date (File 7365 - providing for an additional second amendment expenditure amount not-to-exceed \$152,250.00, with the total contract amount not-to-exceed \$707,250.00).

ASSIGNED ORDINANCE NO. 22-023

- L. ID 22-024 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract with GRM Information Management Services of Dallas, LLC, for document scanning services for various City Departments; providing for the expenditure of funds therefor; and providing an effective date (RFP 7812 - awarded to GRM Information Management Services of Dallas, LLC, for one (1) year, with the option for four (4) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of \$700,000.00).

ASSIGNED ORDINANCE NO. 22-024

- M. ID 22-025 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract with Facility Solutions Group, Inc., for enterprise access control software, new installation, maintenance, repair, and parts inventory of corresponding hardware for the Facilities Department for all City buildings; providing for the expenditure of funds therefor; and providing an effective date (RFP 7835 - awarded to Facility Solutions Group, Inc., for four (4) years, with the option for one (1) additional one (1) year extension, in the total of five (5) year not-to-exceed amount of \$1,375,000.00).

ASSIGNED ORDINANCE NO. 22-025

- N. ID 22-026 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, approving proposals from A2ZGC Inc. dba A-Star General Contractors Co., and authorizing the expenditure of funds for the reconstruction of a residential property located at 1121 Hill Street, under the City of Denton Home Improvement Program; providing for the expenditure of funds therefor; and providing an effective date (RFP 7845 - A2ZGC Inc. dba A-Star General Contractors Co., in the not-to-exceed amount of \$217,810.00).

ASSIGNED ORDINANCE NO. 22-026

- O. ID 22-027 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, approving proposals from Ameri-Mex Contractors Inc., and authorizing the expenditure of funds for the reconstruction of a residential property located at 2415 Westview Trail, under the City of Denton Home Improvement Program; providing for the expenditure of funds therefor; and providing an effective date (RFP 7846 - Ameri-Mex Contractors Inc., in the not-to-exceed amount of \$88,550.00).

ASSIGNED ORDINANCE NO. 22-027

- P. ID 22-028 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute an Interlocal Cooperative Purchasing Agreement with the City of Southlake, under the Texas Government Code, Section 791.001, to authorize the City of Southlake and City of Denton to utilize each entities' solicited contracts for the purchasing of various goods and services; authorizing the expenditure of funds therefor; and declaring an effective date (File 7889 - award an Interlocal Cooperative Purchasing Agreement with the City of Southlake).

ASSIGNED ORDINANCE NO. 22-028

- Q. ID 22-029 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract with Siddons-Martin Emergency Group, LLC, through the Buy Board Cooperative Purchasing Network Contract # 651-21, for the purchase of equipment for fire apparatuses for the Fire Department; providing for the expenditure of funds therefor; and providing an effective date. (File 7890 - awarded to Siddons-Martin Emergency Group, LLC, in the five (5) year not-to-exceed amount of \$1,510,000.00).

ASSIGNED ORDINANCE NO. 22-029

- R. ID 22-069 Consider adoption of a resolution of the City of Denton, concurring with the City Manager's reorganization of the City's administrative departments and divisions; authorizing the expenditure of funds in connection with the reorganization; and providing an effective date.

ASSIGNED RESOLUTION NO. 22-069

4. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. ID 21-2706 Consider approval of a resolution of the City of Denton naming Carnegie Ridge Property located at 6500 Ridglea Ct. to Maguire Park; naming Industrial Street Park located at 108 Industrial St. to Wolff's Park; naming Rayzor Ranch Property located at 3230 Heritage Trail to Rayzor Ranch Park; naming Mills Property located at 5573 Mills Rd. to East Lake Park; and declaring an effective date.

ASSIGNED RESOLUTION NO. 21-2706

There were no online registrations or call-ins on the item.

The item was presented and no discussion followed.

Following commentary, Council Member Maguire moved to approve the item as presented. Motion seconded by Council Member Beck. Motion carried.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Byrd, Beck, Davis, Maguire, and Armintor

NAYS (0): None

- B. ID 21-2709 Consider approval of a resolution of the City of Denton naming Bonnie Brae Trail located adjacent to Bonnie Brae Street; naming Clear Creek Trail located at the northern portion of Denton adjacent to Clear Creek and Robert Ray Green Belt; naming Cooper Creek Trail located adjacent to Cooper Creek; naming Hickory Creek Trail located adjacent to Hickory Creek and Hickory Creek Road; naming Mayhill Trail located adjacent

to Mayhill Road; naming Mingo Trail located adjacent to Mingo Road; naming Pecan Creek Trail located adjacent to Pecan Creek; naming University Trail located adjacent to University Drive; naming Vintage Trail located adjacent to Vintage Blvd; naming Wildflower Trail located adjacent to Denton Dog Park and Denton Dog Shelter; and declaring an effective date.

ASSIGNED RESOLUTION NO. 21-2709

There were no online registrations or call-ins on the item.

The item was presented and no discussion followed.

Following commentary, Council Member Armintor moved to approve the item as presented. Motion seconded by Council Member Beck. Motion carried.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Byrd, Beck, Davis, Maguire, and Armintor

NAYS (0): None

- C. ID 21-2710 Consider approval of a resolution of the City of Denton naming Denia Park Field 1 located at 1000 Parvin St. to Tim Brewer Field; naming Evers Park Field 1 located at 3201 N Locust Street to Austin Jackson Field; naming Evers Park Field 2 located at 3201 N Locust Street to Javy Guerra Field; and declaring an effective date.

ASSIGNED RESOLUTION NO. 21-2710

There were no online registrations or call-ins on the item.

The item was presented and no discussion followed.

Citizen comments received are noted in Exhibit A.

Following commentary, Council Member Davis moved to approve the item as presented. Motion seconded by Council Member Beck. Motion carried.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Byrd, Beck, Davis, Maguire, and Armintor

NAYS (0): None

- D. ID 21-2711 Consider approval of a resolution of the City of Denton reaffirming name of American Legion Hall Senior Center; naming multi-purpose room located in American Legion Hall Senior Center to Penn multi-purpose room; naming fitness room located in American Legion Hall Senior Center to Reynolds fitness room; naming computer lab located

in American Legion Hall Senior Center to Holland computer lab; naming classroom located in American Legion Hall Senior Center to Jones recreation room; naming kitchen located in American Legion Hall Senior Center to Betty Kimble kitchen; naming patio located in American Legion Hall Senior Center to Legionnaires patio and declaring an effective date.

ASSIGNED RESOLUTION NO. 21-2711

There were no online registrations or call-ins on the item.

The item was presented and no discussion followed.

Following commentary, Mayor Pro Tem Meltzer moved to approve the item as presented. Motion seconded by Council Member Beck. Motion carried.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Byrd, Beck, Davis, Maguire, and Armintor

NAYS (0): None

- E. ID 21-2712 Consider approval of a resolution of the City of Denton naming North Lakes Park Playground located at 2001 W Windsor Drive to Librada Lilly Cantu Playground; and declaring an effective date.

ASSIGNED RESOLUTION NO. 21-2712

There were no online registrations or call-ins on the item.

The item was presented and no discussion followed.

Citizen comments received are noted in Exhibit A.

Following commentary, Mayor Pro Tem Meltzer moved to approve the item as presented. Motion seconded by Council Member Beck. Motion carried.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Byrd, Beck, Davis, Maguire, and Armintor

NAYS (0): None

- F. ID 21-2792 Consider approval of a resolution of the City of Denton adopting the Southwest Park Master Plan and declaring an effective date.

ASSIGNED RESOLUTION NO. 21-2792

There were no online registrations or call-ins on the item.

The item was presented and discussion followed.

Following discussion, Council Member Davis moved to approve the item as presented. Motion seconded by Council Member Beck. Motion carried.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Byrd, Beck, Davis, Maguire, and Armintor
NAYS (0): None

- G. ID 22-068 Consider approval of a resolution of the City of Denton amending Resolution No. 20-501 to provide further affirmations and stating no objection to the JES Dev Co, Inc. 4% housing tax credit application to the Texas Department of Housing and Community Affairs for the proposed new construction of Pebblebrook Parkside Apartments in Denton, Texas to provide affordable rental housing; and providing an effective date.

ASSIGNED RESOLUTION NO. 22-068

There were no online registrations or call-ins on the item.

The item was presented and discussion followed.


Following discussion, Mayor Hudspeth moved to approve the item as presented. Motion seconded by Council Member Beck. Motion carried.


AYES (7): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Byrd, Beck, Davis, Maguire, and Armintor
NAYS (0): None

5. CONCLUDING ITEMS

Council Members expressed items of interest.

With no further business, the meeting was adjourned at 8:08 p.m.


GERARD HUDSPETH
MAYOR
CITY OF DENTON, TEXAS


ROSA RIOS
CITY SECRETARY
CITY OF DENTON, TEXAS

Deputy City Secretary

MINUTES APPROVED ON: January 25, 2022

January 4, 2022 City Council Regular Meeting - EXHIBIT A

**Speaker Commentaries/Registrations
Online, Email, Phone**

Name	Last	Address	City	Agenda Item	Position	Method	Comments
Martha	Valles	1512 Mission Hills Lane	Corinth	21-2710	Support	In Person	Spoke on behalf of her son, Javier Guerra who is a Dentonite. As a proud mother, could not be happier than to have the field named after her son. Presented the credentials/history of his involvement in City activities and teams he played on. Gives thanks to those that helped her son during his youth. Every time her son is mentioned, the City of Denton name is also mentioned.
John	Cantu	2716 Cordera Circle	Denton	21-2712	Support	In Person	Expressed gratitude for Council's service. Staff has been very hospitable and that speaks well for Denton. The community is very inclusive, the same as Lily Cantu was.
Alfred	Sanchez	711 Jackson Street	Denton	21-2712	Support	In Person	Representing LULAC - previously sent letter to council members and covered what he knows of Lily Cantu. Spoke to serving the community being important. Fully supports the item.
Rudy	Rodriguez	1220 Hope	Denton	21-2712	Support	In Person	Thanked John and Barbara Cantu for the naming of the park playground. Thanked staff for the great support and guidance throughout the process. Appreciates honoring those that represent Denton well. Read an editorial by Denton Record Chronicle addressing services by Ms. Cantu.
Prudence	Sanchez	711 Jackson Street	Denton	21-2712	Support	In Person	Spoke to knowing Lily Cantu and service she provided. Ms. Cantu played at that park so very befitting to name it after her. Supports the item; will serve as an example to children.
Eva	Grecco	802 W Oak Street	Denton	Open Mic	N/A	Telephone	Spoke regarding testing positive for COVID and issues she had trying to get tested. Has seen and heard numbers regarding the COVID cases in Denton. Recently the Denton Record Chronicle reported two deaths. Does not believe the numbers for people testing at home are being included. Spoke to the City's testing policies.

NOTE: Comments for those citizens addressing the City Council are an abbreviated summary. Information contained within this exhibit includes only commentary for Open Microphone, Consent, Individual Consideration and Public

EXHIBIT B
January 4, 2022

Agenda Item 3.B (ID 22-049)

BOARD/COMMITTEE/COMMISSION	COUNCIL PLACE	NOMINATING CCM	MEMBER FIRST NAME	NEW TERM	STATUS & QUALIFICATION OR PREFERENCE, IF ANY
Committee on Persons with Disabilities	5	Armintor-5	Anna Hinton	UNEXPIRED September 1, 2021 through August 31, 2023	New
Internal Audit Advisory Committee	ALL - 3	Council [Recommended by City Auditor]	Michael Allison	TBD: Straw Vote to determine staggered terms at first official meeting.	New Pref. Qualif. 3: Finance